

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
CITY OF MEMPHIS

August 18, 2015

3:30 P.M. SCHEDULED SESSION

3:34 P.M. MEETING COMMENCED

ROLL CALL: Berlin Boyd, William Boyd, Joe Brown, Harold Collins, Kemp Conrad, Alan Crone, Edmund Ford, Jr., Janis Fullilove, Wanda Halbert, Reid Hedgepeth, Bill Morrison, Jim Strickland and Chairman Myron Lowery.

**THE MEETING WAS CALLED TO ORDER
BY SERGEANT-AT-ARMS**

INVOCATION

The meeting was opened with prayer by Bishop William S. Wright, Sr. from Liberty Church of God in Christ. Councilman Edmund Ford, Jr. presented Bishop Wright, Sr., with a certificate naming him Chaplain of the day.

These minutes record the agenda items and the action taken by the Council on such items. The full text of the original of the ordinances, resolutions and supporting documents, including an audio recording of Council's deliberations are filed and maintained in the office of Council Records/Records Management, Room 2B-08. The original ordinances and/or resolutions adopted by the Council shall control in the event of any conflict between the description in these minutes and the original documents, ordinances and/or resolutions.

MINUTES

Approval of the Minutes of the regular meeting of August 4, 2015 with the following motion:

MOTION: Ford
SECOND: Strickland
AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Hedgepeth, Morrison, Strickland and Chairman Lowery
Halbert did not cast a vote

APPROVED

3. **RESOLUTION APPROVING A SUBDIVISION APPEAL LOCATED ON THE NORTHEAST CORNER OF WILLIAMSBURG LANE AND VILLAGE ROAD, CONTAINING .81 ACRE. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. S 15-06

Held until September 15, 2015

1. **RESOLUTION PROCLAIMING SEPTEMBER AS OVARIAN CANCER AWARENESS MONTH IN MEMPHIS.**

MOTION: Fullilove
SECOND: Strickland

APPROVED, by unanimous voice vote

Councilmen Conrad and W. Boyd recognized Pat Halloran.

After Item #2 had been read, a motion and second made and a lengthy discussion. Councilman Collins requested that we hold Item #2 to the heel of the agenda. Chairman Lowery asked if there was any objection to holding Item #2 to the heel of the agenda. There was no objection.

4. **RESOLUTION APPROVING A STREET/ALLEY CLOSURE LOCATED ON THE SOUTH SIDE OF FRAYSER BOULEVARD; +/-282.81 FEET EAST OF SCHOOLFIELD ROAD, CONTAINING 1.70 ACRES IN THE COMMERCIAL MIXED USE (CMU-1) AND EMPLOYMENT (EMP) DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. SAC 15-605

Applicant: City of Memphis/Belz Investco GP
SR Consulting, LLC – Representative

Request: Close and vacate public right-of-way

LUCB and OPD recommendation: APPROVAL, with seven (7) conditions

No Opposition at LUCB; No Public Hearing Required

MOTION: Collins
SECOND: B. Boyd
AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Ford, Fullilove, Morrison, Strickland and Chairman Lowery
Crone, Halbert and Hedgepeth did not cast a vote

APPROVED

6. **ORDINANCE REZONING BOTH SIDES OF CLEVELAND AND WATKINS STREETS, FROM LARKIN AVENUE ON THE SOUTH TO NORTH PARKWAY ON THE NORTH, APPROXIMATELY 5,604 FEET (INCLUDES CALCULATING BOTH SIDES OF THE STREETS), IN THE MULTI-FAMILY, OFFICE AND COMMERCIAL USES IN THE COMMERCIAL (CMU-2 AND CMU-3) AND INDUSTRIAL (EMP) ZONING DISTRICTS WITHIN THE MIDTOWN DISTRICT OVERLAY (MD), UP FOR T H I R D AND F I N A L READING. THIS ORDINANCE IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. Z 15-101
Ordinance No. 5593

Applicant: City of Memphis
Josh Whitehead, on behalf of the Memphis City Council–Representative

Request: Apply Urban and Transitional Frontage

LUCB and OPD recommendation: APPROVAL

MOTION: Collins

SECOND: Strickland

AYES: B. Boyd, W. Boyd, Brown, Collins, Crone, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland and Chairman Lowery
Conrad recused

APPROVED

CONSENT AGENDA – Items 7-11 may be acted upon by one motion: SEE PAGE 3426 FOR ROLL CALL

7. **ORDINANCE TO AMEND CHAPTER 25, PENSION AND RETIREMENT SYSTEM OF THE CITY OF MEMPHIS, CODE OF ORDINANCES, TO MODIFY THE DISABILITY PROVISIONS, UP FOR F I R S T READING. ORDINANCE NO. 5598 IS SPONSORED BY COUNCILMAN KEMP CONRAD AND CHAIRMAN MYRON LOWERY.**

APPROVED, on First reading

8. **ORDINANCE TO AMEND CHAPTER 25, CODE OF ORDINANCES, CITY OF MEMPHIS, SO AS TO AMEND SECTION 25-200 OF THE 1978 PLAN TO ADD PARAGRAPH G TO ALLOW FOR LIMITED SUSPENSION OF THE DROP PROGRAM BY QUALIFYING PARTICIPANTS, UP FOR F I R S T READING. ORDINANCE NO. 5599 IS SPONSORED BY ADMINISTRATION.**

APPROVED, on First reading

9. **ORDINANCE TO ADD TITLE V, CHAPTER 40, OF THE CITY OF MEMPHIS, CODE OF ORDINANCES, TO CREATE THE MEMPHIS TOURISM IMPROVEMENT DISTRICT, UP FOR S E C O N D READING. ORDINANCE NO. 5595 IS SPONSORED BY COUNCILMAN EDMUND FORD, JR.**

APPROVED, on Second reading

10. **ORDINANCE TO AMEND TITLE 5, CHAPTER 5-20, OF THE MEMPHIS MUNICIPAL CODE, TO INCREASE THE EXISTING HOTEL/MOTEL OCCUPANCY TAX TO 3.5%, UP FOR S E C O N D READING. ORDINANCE NO. 5596 IS SPONSORED BY COUNCILMAN EDMUND FORD, JR.**

APPROVED, on Second reading

11. **JOINT ORDINANCE AMENDING A PROVISION IN THE LOCAL AMENDMENTS TO THE 2012 EDITION OF THE INTERNATIONAL CODE COUNCIL INTERNATIONAL RESIDENTIAL CODE, ALSO REFERRED TO AS THE MEMPHIS AND SHELBY COUNTY RESIDENTIAL CODE, TO ADDRESS WHEN THE USE OF ENGINEERED SHEAR PANELS FOR SEISMIC PROTECTION OF RESIDENTIAL STRUCTURES IS REQUIRED, UP FOR S E C O N D READING. ORDINANCE NO. 5597 IS SPONSORED BY COUNCILMAN REID HEDGEPEETH.**

APPROVED, on Second reading

12. **NOTATION FROM THE LAND USE CONTROL BOARD THAT THE FOLLOWING CASE WAS HEARD AND RECOMMENDATION MADE REQUESTING A DATE OF PUBLIC HEARING:**

A. **Case No. S 15-09** – Clark and Fay’s Belle Meade Subdivision

Located on the northwest corner of Poplar Avenue and Belle Meade Lane, containing .71 acre.

Appellant: John R. Wills, Jr.

Request: Overturn the decision of the Land Use Control Board on 07/09/15, which rejected a proposed two-lot re-subdivision

OPD recommendation: APPROVAL, of the re-subdivision with conditions

LUCB recommendation: REJECTION, of the re-subdivision

Held until September 1, 2015

ROLL CALL CONSENT ITEMS

MOTION: Hedgepeth – Move to delay setting a public hearing for Item #12, Case No. S 15-09 until September 1, 2015 Council Meeting to allow our attorney to review the submission from the Land Use Control Board to determine if the record is in proper form for our review.

Chairman Lowery asked if there was any objection to the delay. There was no objection.

MAIN MOTION: Hedgepeth
SECOND: B. Boyd
AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland and Chairman Lowery

APPROVED, as amended. Item #12 will be held until September 1, 2015

32. **RESOLUTION ENSURING THAT ALL SURVIVING SPOUSES OF EMPLOYEES WHO DIED IN THE LINE OF DUTY SHALL CONTINUE TO RECEIVE HEALTH INSURANCE BENEFITS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN JIM STRICKLAND.**

Councilman Strickland requested same night minutes for this item.

Chairman Lowery recognized the following persons who spoke from the audience:

Georgia A. King, 741 Adams Ave., Apt. #101, Memphis, TN 38105
Richard Pierce, 510 N. Walnut Run, Cordova, TN 38018

MOTION: Strickland
SECOND: Hedgepeth
AYES: B. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Halbert, Hedgepeth, Strickland and Chairman Lowery
W. Boyd and Morrison did not cast a vote

APPROVED

34. **RESOLUTION ACCEPTING GRANT FUNDS FROM THE STATE OF TENNESSEE IN THE AMOUNT OF \$1,300,200.00 SPECIFICALLY FOR THE IN-SERVICE TRAINING PROGRAM FOR TRAINING OF 2,167 COMMISSIONED OFFICERS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.**

Councilman Conrad requested same night minutes for this item.

Chairman Lowery recognized the following persons who spoke from the audience:

Bennett Foster, 2489 Harvard Ave., Memphis, TN 38112

Paul Garner, 3573 Southern Ave., Memphis, TN 38111
Andre Johnson, 3381 Raleigh Millington, Memphis, TN 38128
Georgia King, 741 Adams Ave., Apt. #101, Memphis, TN 38105

MOTION: Conrad
SECOND: Strickland
AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Halbert,
Hedgepeth, Strickland and Chairman Lowery
Morrison did not cast a vote

APPROVED

38. **RESOLUTION TO ACCEPT AND APPROPRIATE CLEAN TENNESSEE ENERGY GRANT FUNDS IN THE AMOUNT OF \$80,000.00 FROM THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION FOR A SOLAR INSTALLATION AND EDUCATIONAL DISPLAY AT LICHTERMAN NATURE CENTER. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS.**

Councilman Hedgepeth requested same night minutes for this item.

MOTION: Hedgepeth
SECOND: Ford
AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Halbert,
Hedgepeth, Morrison, Strickland and Chairman Lowery

APPROVED

39. **RESOLUTION TO TRANSFER AND APPROPRIATE CONSTRUCTION FUNDS TO PROVIDE A COMPLETE AND COMPREHENSIVE REPAIR FOR REWINDING FOUR 750 HORSEPOWER INDUCTION ELECTRIC MOTORS LOCATED AT GAYOSO PUMP STATION, 35 WEST SAFFARANS, FOR FLOOD CONTROL. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS.**

Councilman Hedgepeth requested same night minutes for this item.

MOTION: Hedgepeth
SECOND: W. Boyd
AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Halbert,
Hedgepeth, Morrison and Chairman Lowery
Strickland did not cast a vote

APPROVED

MLGW FISCAL CONSENT – ITEMS 13-16 & 18-29 may be acted upon by one motion:

13. **RESOLUTION AWARDING CONTRACT NO. 11764, REPLACE AIR HANDLING UNIT-1 AT BEALE STREET LANDING GARAGE, TO AIR TECHNICAL SERVICES, INCORPORATED, IN THE FUNDED AMOUNT OF \$149,850.00.**

APPROVED

14. **RESOLUTION AWARDING CONTRACT NO. 11788, GAS LEAK SURVEYS, TO HEATH CONSULTANTS, INCORPORATED, IN THE FUNDED AMOUNT OF \$809,601.80.**

APPROVED

15. **RESOLUTION AWARDING A CONTRACT FOR THE PURCHASE OF A HYDRAULIC CRAWLER EXCAVATOR AND A MOBILE HYDRAULIC ROUGH TERRAIN CRANE, TO POWER EQUIPMENT COMPANY IN THE AMOUNT OF \$246,500.00, AND H & E EQUIPMENT SERVICES, INC. IN THE AMOUNT OF \$340,500.00.**

APPROVED

16. **RESOLUTION AWARDING A CONTRACT TO MAN LIFT MANUFACTURING, FOR THE PURCHASE OF A 60 FOOT BOOM LIFT, IN THE AMOUNT OF \$233,795.00.**

APPROVED

17. **RESOLUTION AWARDING THIRTY-SIX MONTH CONTRACTS, FOR WATER METERS, TO COBURN SUPPLY IN THE AMOUNT OF \$18,740.10, NEPTUNE TECHNOLOGY GROUP, INC. IN THE AMOUNT OF \$662,585.88 AND ZENNER USA IN THE AMOUNT OF \$1,652,909.78.**

Back to Committee

18. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11634, SUBSTATION ENGINEERING GROUNDING, WITH MESA ASSOCIATES, INCORPORATED, IN THE FUNDED AMOUNT OF \$75,000.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FIRST OF FOUR ANNUAL RENEWAL TERMS COVERING THE PERIOD JUNE 2, 2015 THROUGH MAY 30, 2016, WITH NO INCREASE IN RATES THROUGH DECEMBER 31, 2015. IN ADDITION, THIS CHANGE ALSO REFLECTS A 3.34% RATE INCREASE FROM JANUARY 1, 2016 THROUGH MAY 30, 2016 DUE TO AN INCREASE IN THE COST OF SOFTWARE.)**

APPROVED

19. **RESOLUTION AWARDING CONTRACT NO. 11800, INFOWATER HYDRAULIC MODEL IMPLEMENTATION SERVICES, TO INNOVYZE, INCORPORATED, IN THE FUNDED AMOUNT OF \$107,500.00.**

APPROVED

20. **RESOLUTION AWARDING CONTRACT NO. 11732, MLGW PHONE SWITCH INSTALLATION, TO BLACK BOX NETWORK SERVICES, IN THE FUNDED AMOUNT OF \$425,490.86.**

APPROVED

21. **RESOLUTION AWARDING CONTRACT NO. 11773, WATER PRODUCTION WELL, TO LAYNE CHRISTENSEN COMPANY, IN THE FUNDED AMOUNT OF \$4,047,580.00.**

APPROVED

22. **RESOLUTION APPROVING THE SELECTION OF OFI GLOBAL ASSET MANAGEMENT, AN INTERNATIONAL SMALL CAP MANAGER, TO MANAGE APPROXIMATELY \$26,000,000, FOR THE BENEFIT OF THE MLGW RETIREMENT AND PENSION FUND, AS PART OF A REALLOCATION.**

APPROVED

23. **RESOLUTION AWARDING A CONTRACT TO BRIGHTER DAYS AND NITES, INC., FOR RECLOSERS, SWITCHES AND CONTROLS, IN THE AMOUNT OF \$1,799,445.00.**

APPROVED

24. **RESOLUTION AWARDING A TWENTY-FOUR MONTH CONTRACT TO ENGINEERED SEALING COMPONENTS, LLC, FOR GAS FITTINGS, IN THE AMOUNT OF \$893,626.28.**

APPROVED

25. **RESOLUTION AWARDING CONTRACT NO. 11740, CLAIMS CASE MANAGEMENT, TO AMERICAN TECHNICAL SERVICES, IN THE FUNDED AMOUNT OF \$91,500.00.**

APPROVED

26. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11735, ONSITE COMPUTER AND TECHNICAL CLASSES, WITH SOUTHWEST TENNESSEE COMMUNITY COLLEGE, IN THE FUNDED AMOUNT NOT-TO-EXCEED \$55,000.00.**

(THIS CHANGE IS TO RENEW AND AMEND THE CURRENT CONTRACT TERM FOR THE PERIOD COVERING JULY 1, 2015 THROUGH JUNE 30, 2016 TO ALIGN WITH SOUTHWEST TENNESSEE COMMUNITY FISCAL YEAR.)

APPROVED

27. **RESOLUTION AWARDDING A CONTRACT TO PCM SALES, INC., FOR UNIDESK SOFTWARE LICENSES AND MAINTENANCE, IN THE AMOUNT OF \$71,440.00.**

APPROVED

28. **RESOLUTION AWARDDING CONTRACT NO 11743, NERC ACCESS MANAGEMENT SOLUTION SOFTWARE, TO QUANTUM SECURE, IN THE FUNDED AMOUNT OF \$250,000.00.**

APPROVED

29. **RESOLUTION AWARDDING CONTRACT NO. 11821, NERC COMPLIANCE MANAGEMENT SOLUTION SOFTWARE, TO ASSURX, INCORPORATED, IN THE FUNDED AMOUNT OF \$384,500.00.**

APPROVED

MLGW ROLL CALL CONSENT ITEMS

MOTION: B. Boyd – Without objection I would like to send Item #17 back to Committee

Chairman Lowery asked if there was any objection to sending Item #17 back to Committee. There was no objection.

MAIN MOTION: B. Boyd

SECOND: W. Boyd

AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland and Chairman Lowery

APPROVED, as amended. Item #12 will be sent back to Committee

Chairman Lowery asked if there was any objection to hearing the item below. There was no objection. The item was added to the agenda as Item #40 and same night minutes were requested.

40. **RESOLUTION TO APPROVE DONATIONS AND EXPENDITURES FOR POLICE SERVICES DIVISION FY2016 GIFTS FOR GUNS PROGRAM.**

MOTION: Hedgepeth

SECOND: Crone

AYES: W. Boyd, Brown, Crone, Ford, Fullilove, Hedgepeth, Morrison and Chairman

Lowery

B. Boyd, Collins, Conrad, Halbert and Strickland did not cast a vote

APPROVED

Chairman Lowery stated that without objection, we will go back to Item #2. There was no objection.

2. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED ON THE NORTHEAST CORNER OF SUMMER AVENUE AND GRAHAM STREET, CONTAINING 1.29 ACRES IN THE RESIDENTIAL URBAN-3 (RU-3), GENERAL OFFICE (O-G) AND RESIDENTIAL SINGLE FAMILY-6 (R-6) DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.** (Held from 7/21)

Case No. PD 15-307

Chairman Lowery recognized the following persons who spoke from the audience:

Carter Beard, 3539 Shirlwood Ave., Memphis, TN 38122
Kathy Breckenridge, 950 N. Graham St., Memphis, TN 38122
Charlotte Fineberg-Buchner, 975 N. Graham, Memphis, TN 38122
Debora Christiansen, 3957 Macon Rd., Memphis, TN 38122
Steve Guinn, 4286 Long Leaf Dr., Memphis, TN 38117
Jennifer Keane, 5496 Sycamore Grove, Memphis, TN 38120
Kerry Kirkland, 811 N. Graham, Memphis, TN 38122
Kim Kirkland, 811 N. Graham, Memphis, TN 38122
Debra Meadows, 1080 N. Graham, Memphis, TN 38122
Meghan Medford, 4184 Barfield, Memphis, TN 38112
Lisa Martin, 1033 Tatum Rd., Memphis, TN 38122
Lisa Ortoseceo, 3683 Mimosa, Memphis, TN 38111
Heidi Shafer, 3776 Montclair, Memphis, TN 38111

Applicant: H/Residential LLC and H/Summerview LLC (Harry Skefos)
Brenda Solomito Basar – Representative

Request: Planned Development to allow a Commercial Shopping Center

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Collins

SECOND: W. Boyd

AYES: W. Boyd, Brown, Ford, Fullilove, Halbert and Chairman Lowery

NAYS: B. Boyd, Collins, Conrad, Crone, Hedgепeth, Morrison and Strickland

FAILED

5. **ORDINANCE REZONING THE INTERSECTION OF SUMMER AVENUE AND GRAHAM STREET; EXTENDING EAST ALONG SUMMER AVENUE +/-292.07 FEET AND NORTH ALONG GRAHAM STREET +/-271.93 FEET AND APPLYING TO THE EAST SIDE OF GRAHAM STREET ONLY, CONTAINING 0.484 ACRE IN THE RESIDENTIAL URBAN-3 (RU-3), GENERAL OFFICE (O-G) AND RESIDENTIAL SINGLE FAMILY-6 (R-6) DISTRICTS, UP FOR T H I R D AND F I N A L READING. THIS ORDINANCE IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.** (Held from 7/21)

Case No. RC 15-401
Ordinance No. 5590

MOTION: Collins – Hold until September 1, 2015
SECOND: B. Boyd

Chairman Lowery asked if there was any objection to holding this item until September 1, 2015. There was no objection.

Held until September 1, 2015

30. **ORDINANCE TO TRANSFER OWNERSHIP OF THE EQUESTRIAN STATUE OF NATHAN BEDFORD FORREST AND TO REMOVE AND RELOCATE SAID STATUE FROM THE CITY OF MEMPHIS' HEALTH SCIENCES PARK, PURSUANT TO SECTION 579.1 OF THE CHARTER AND SUBJECT TO THE PROVISIONS OF THE TENNESSEE CODE ANNOTATED, SECTION 4-1-412 (C) AND TO RATIFY THE FEBRUARY 3, 2013 MEMPHIS CITY COUNCIL RESOLUTION NAMING HEALTH SCIENCES PARK, MEMPHIS PARK AND MISSISSIPPI RIVER PARK NUNC PRO TUNC, TO THE EFFECTIVE DATE OF SAID RESOLUTION, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5592 IS SPONSORED BY CHAIRMAN MYRON LOWERY.**

Chairman Lowery recognized the following persons who spoke from the audience:

Tarry Beasley, 1850 Poplar Crest Cv., Memphis, TN 38119
Katherine Blalock, 3316 W. Rosita Cr., Memphis, TN 38116
Mark Buchanan, 3044 Cuba Millington, Millington, TN 38053
Brittney Bullock, 1915 Manila Ave., Memphis, TN 38114
Lee Cochran, 179 Richbriar St., Memphis, TN 38120
William Doyle, 780 Normal Cr., Memphis, TN 38111
Kevin Duncan, II, 844 Bartlett Rd., Apt. #4, Memphis, TN 38122
Riley W. Gunter, 3540 Clifton Rd., Savannah, TN 38372
Randy Hendon, 1204 Yorkshire Dr., Memphis, TN 38119
David Hoyle, 4075 Long Hollow Dr., Memphis, TN 38128
Douglas Landree, 3540 Clifton Rd., Savannah, TN 38372
Debbie Lewis, 1681 Red Burn Dr., Cordova, TN 38016
Paul McClaren, 9059 Erie Cove, 9059 Erie Cv., Olive Branch, MS 38654
Lee Millar, 564 King Oaks Cv., Collierville, TN 38017

P. Moses, 804 Holly St., Memphis, TN 38112
Becky Muska, 715 Chaser, Millington, TN 38053
Greg Richardson, 7185 Ransdrop Dr., Memphis, TN 38133
Diane Rivenbark, 7548 Tory Hill Ln., Memphis, TN 38133
John Spain, 8298 George Brett, Cordova, TN 38018
Kenneth Tonahill, 5335 Bruton, Memphis, TN 38135
Wanda Tonahill, 5335 Bruton, Memphis, TN 38135
Don Ware, 11514 Macon, Eads, TN 38028

MOTION: W. Boyd
SECOND: B. Boyd
AYES: B. Boyd, Brown, Collins, Conrad, Crone, Fullilove, Halbert, Hedgepeth,
Morrison, Strickland and Chairman Lowery
NAYS: W. Boyd
Ford did not cast a vote

APPROVED

31. **RESOLUTION APPROPRIATING \$288,000.00 IN ENGINEERING-ARCHITECTURE AND 2,592,000.00 IN CONTRACT CONSTRUCTION FUNDED BY G.O. BONDS GENERAL IN CIP PROJECT NUMBER GS01007, TO FUND VARIOUS REPAIRS, MODIFICATIONS AND IMPROVEMENTS TO CITY PROPERTIES INCLUDING ROOFING, PLUMBING, PAINTING, CARPENTRY AND HVAC. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

MOTION: Hedgepeth
SECOND: Fullilove
AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Halbert,
Hedgepeth, Strickland and Chairman Lowery
Morrison did not cast a vote

APPROVED

33. **RESOLUTION TO APPROVE EXTENSION OF CONTRACT NO. 26029, BETWEEN THE CITY OF MEMPHIS AND MEMPHIS ATHLETIC MINISTRIES (MAM) FOR A SECOND AND FINAL FOUR (4) YEAR TERM FOR THE MANAGEMENT /OPERATIONS OF 4 CITY OF MEMPHIS COMMUNITY CENTERS; BETHEL LABELLE; GREENLAW; MAGNOLIA-SIMON/BOYD AND HAMILTON. THIS RESOLUTION IS SPONSORED BY PARKS AND NEIGHBORHOODS.**

MOTION: W. Boyd
SECOND: Strickland
AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Halbert,
Hedgepeth, Strickland and Chairman Lowery
Morrison did not cast a vote

APPROVED

35. **RESOLUTION APPROVING A LEASE AGREEMENT WITH DIAMOND PIPELINE, LLC, AS APPROVED BY THE BOARD OF COMMISSIONERS OF THE MEMPHIS AND SHELBY COUNTY PORT COMMISSION ON MARCH 18, 2015. THIS RESOLUTION IS SPONSORED BY THE PORT COMMISSION.**

Contract No. CR-5232

MOTION: Hedgepeth
SECOND: Ford
AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Halbert, Hedgepeth, Strickland and Chairman Lowery
Morrison did not cast a vote

APPROVED

36. **RESOLUTION AMENDING THE FY2016 CAPITAL IMPROVEMENT BUDGET BY TRANSFERRING AN ALLOCATION AND APPROPRIATING \$2,980,860.00 FUNDED BY G.O. BONDS, ASPHALT/PAVING, PROJECT NUMBER PW01272 TO PROJECT NUMBER PW04104, FY2016 RESURFACING GROUP 1. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS.**

MOTION: Hedgepeth
SECOND: Crone
AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Halbert, Hedgepeth, Strickland and Chairman Lowery
Morrison did not cast a vote

APPROVED

37. **RESOLUTION AMENDING THE FY2016 CAPITAL IMPROVEMENT BUDGET BY TRANSFERRING A CONSTRUCTION ALLOCATION OF \$453,000.00 REPROGRAMMED FUNDS, FUNDED BY G.O. BONDS GENERAL – STORMWATER IN BRIDGE REPAIR STORM WATER, PROJECT NUMBER ST03083 TO HOLMES/BNSF RAILROAD SLOPE REPAIR, PROJECT NUMBER ST03165 FOR REPAIR OF UNANTICIPATED SLOPE FAILURE AT HOLMES ROAD OVER THE BNSF RAILROAD. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS.**

MOTION: Hedgepeth
SECOND: B. Boyd
AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Ford, Fullilove, Hedgepeth, Strickland and Chairman Lowery
Crone, Halbert and Morrison did not cast a vote

APPROVED

MINUTES

Approval of the Minutes of the regular meeting of August 18, 2015 for Items 32, 34, 38, 39 and 40 only with the following motion:

MOTION: Fullilove
 SECOND: W. Boyd
 AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Crone, Fullilove, Halbert, Strickland and Chairman Lowery
 Ford, Hedgepeth and Morrison did not cast a vote

APPROVED**INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC:**

Chairman Lowery recognized the following person who spoke from the audience:

Walter Broady, 4256 Ledbetter Cv., Memphis, TN 38109
 Ashley Caldwell, 606 E. Cadraca Dr., Apt. #12, Memphis, TN 38122
 Laurel Mannito, 548 Mineral Rd., Memphis, TN 38120
 Lee Cochran, 179 Richbriar St., Memphis, TN 38120
 Kevin Duncan, II, 844 Bartlett Rd., Apt. #4, Memphis, TN 38122
 William Charles Fikes, II, **(no address given)**, Memphis, TN 38105
 Bennett Foster, 2489 Harvard Ave., Memphis, TN 38112
 Paul Garner, 3573 Southern Ave., Memphis, TN 38111
 Rev. Rebekah Gienapp, 1369 Agnes Place, Memphis, TN 38104
 Kathy Hurley, 7488 Wintergreen Ln., Cordova, TN 38018
 Mary E. Mudiku, 1853 Netherwood Ave., Memphis, TN 38114
 Katherine Netzlner, 2102 Vinton Ave., Memphis, TN 38104
 Jose Rodriguez, 1506 Monroe, Apt. #2, Memphis, TN 38104
 Steven Simmons, 781 Leath St., Memphis, TN 38107
 Min. Suhkara Yahweh, 870 E. McLemore Ave., Memphis, TN 38106

ADJOURNED MEETING AT 7:52 P.M.

.....

Upon statement of the Chairman, without objection, the meeting was adjourned, subject to the call of the Chairman.

 CHAIRMAN

Attest:

 Deputy Comptroller/Council Records